CITY COUNCIL

Rusty Paul, *Mayor*

John Paulson, *District 1*

Ken Dishman, *District 2*

Chris Burnett, *District 3*

Gabriel Sterling, *District 4*

Tibby DeJulio, *District 5*

Andy Bauman, *District 6*

INVOCATION

Rabbi Joshua Heller, Congregation B'nai Torah

CALL TO ORDER

Mayor Rusty Paul

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

APPROVAL OF MEETING AGENDA

1. **16-298**   Add or remove items from agenda

CONSENT AGENDA

2. **16-299**   Meeting Minutes
1. July 19, 2016 Work Session
2. August 2, 2016 Regular Meeting
3. August 2, 2016 Work Session
(Michael Casey, City Clerk)

PRESENTATIONS

3. **16-300**   1. Appreciation Plaque from SSPD to SideTick.TV– Police Chief Kenneth DeSimone

2. North Fulton Comprehensive Transportation Plan – Ms. Cristina Pastore, Project Manager, Kimley-Horn

Documents: NFCTP_Presentation_08162016_web.pdf

PUBLIC HEARINGS

Rezoning

4. **16-301**   RZ16-0088 - 0 River Exchange Dr, to rezone from C-1 (Community Business District) to O-I (Office Institutional District) to allow for the construction and operation of a senior, memory care facility with two (2) concurrent variances

(Presented by Ginger Sottile, Planning & Zoning Manager)

(Invitation for Public Comment)

	Documents:	RZ16-0088_ 0 River Exchange Dr_web.pdf

Zoning Modification

5. **16-302**   ZM16-0015 - 1100 Johnson Ferry Road, to modify Zoning Condition 2(a) of Rezoning Case Z83-0185FC as modified by ZM07-010, ZM09-009, and 20130404 to substitute Site Plan received by the Department of Community Development on February 29, 2016 in lieu of and in replacement of the site plan received by the Department of Community Development on January 11, 2013, to allow construction of a 450-space parking deck on the northern side of the existing building

(Presented by Ginger Sottile, Planning & Zoning Manager)

(Invitation for Public Comment)

	Documents:	Zm16-0015_1100 Johnson Ferry_web.pdf, Agreement to a Shared Congestion and Parking Management Strategy.pdf

Text Amendment

6. **16-303**   TA16-0007 – An Ordinance to Amend Article III, Section 3.3 Definitions; Article XII-B Sandy Springs Overlay District – Section 12B.7 Prohibited Uses; and Article XIX Administrative Permits and Use Permits, Part II Administrative Permits, Section 19.3.4 Fireworks – Consumer Fireworks Retail Sales as Primary Use, of the Sandy Springs Zoning Ordinance

(Presented by Michelle Alexander, Director of Community Development)

(Invitation for Public Comment)

	Documents:	TA16-0007_Overlay Distrcit_web.pdf

River Corridor

7. **16-304**   RC-16-02SS (285 Crosstree Lane) - the addition of pool and deck to an existing single family residence

(Presented by Michelle Alexander, Director of Community Development)

(Invitation for Public Comment)

	Documents:	RC-16-02SS 285 Crosstree Lane_web.pdf

UNFINISHED BUSINESS

8. **16-305**   Consideration of the Acceptance of the Dedication of Right of Way as part of the Development Regulations Ordinance Requirements (5400 Lake Forrest Drive)

(Presented by Garrin Coleman, Director of Public Works)

	Documents:	ROW Deed Dedication 5400 Lake Forrest Dr_web.pdf

NEW BUSINESS

9. **16-306**   Request Waiver of Late Fees and Penalties for 2016 Business Occupational Tax Certificate for BIAS Corporation located at 1100 Abernathy Road NE Ste. #950 Sandy Springs, GA 30328

(Presented by Karen Ellis, Finance Director)

	Documents:	Penalty and Interest Waiver 2016-BIAS_web.pdf

10. **16-307**   Request Waiver of Late Fees and Penalties for 2016 Business Occupational Tax Certificate for Software Paradigms International located at 5 Concourse Parkway, Ste. #500 Sandy Springs, GA 30328

(Presented by Karen Ellis, Finance Director)

		Documents:	Penalty and Interest Waiver 2016-Software Paradigms International_web.pdf
11.	16-308	Approval of an Ordinance to amend Section 105-19 of the Code relating to Construction Classification Building Height	

(Presented by Jim Tolbert, Assistant City Manager)

Documents: Building Code Steel_Construction_web.pdf

12. **16-309** Ordinance to Amend the Sandy Springs Post Development Stormwater Regulations

Presented by Michelle Alexander, Director of Community Development)

Documents: TA16-0011 Stormwater_web.pdf

13. **16-310** Ordinance to Amend the Sandy Springs Development Regulations

(Presented by Michelle Alexander, Director of Community Development)

Documents: TA16-0009 & TA16-0010 As-Built and Pools_web.pdf

14. **16-311** Resolution to approve the updated Schedule of Fees and Fines being recommended by the Municipal Court Judges

(Presented by Wendell Willard, City Attorney)

Documents: Court Fine List_web.pdf

15. **16-312** Consideration of an Ordinance to restrict the hours during which consumer fireworks may be lawfully discharged or ignited

(Presented by Wendell Willard, City Attorney)

Documents: Fireworks Use Hours_web.pdf

16. **16-313** Resolution to Increase the Guaranteed Maximum Price for Construction of the City Springs Project, as Established by Change Order Pursuant to the Provisions of a Certain Contract for Construction between the City of Sandy Springs, GA and Holder Construction Group, LLC, dated June 30, 2015, and to Authorize the City Manager to Execute the Change Order

(Presented by John McDonough, City Manager)

Documents: Holder Change Order_web.pdf

REPORTS

17. **16-314** Mayor and Council Reports

Staff Reports
1. Atlanta Braves / Cobb County Project Update – Bryant Poole, Assistant City Manager

Documents: SunTrust Traffic Plan Update_web.pdf

PUBLIC COMMENT

EXECUTIVE SESSION

18. **16-315** Litigation and Real Estate

19. **16-322** Resolution of the City Council of the City of Sandy Springs, Georgia, Authorizing Legal Action Pertaining to City of Sandy Springs, Georgia Project – P.I. NO. 0006984, Fulton County Peachtree-Dunwoody From I-285 to Abernathy Road – LCI Project
(Presented by Wendell Willard, City Attorney)

MAYOR AND CITY COUNCIL - REGULAR MEETING

TUESDAY, AUGUST 16, 2016, 6:00 PM

AGENDA

Documents: RESOLUTION NO. 2016-08-96_PCID authorizing legal action GA Project PI No. 0006984 , LCI.pdf

ADJOURNMENT

20.   **16-316**   Adjournment

UPCOMING EVENTS

To view upcoming events, visit the Community Events Calendar.